

WAYLAND PUBLIC SCHOOLS
Wayland, Massachusetts 01778

Regular Meeting
School Committee Room

Monday – 7:00 P.M.
May 2, 2016

AGENDA

Est. Time

- 7:00 p.m. 1. Comments & Written Statements from the Public**
- 7:15 2. Special Matters**
(a) Presentation regarding Assessment and Testing (Focus on Math Assessments)
(b) Presentation by Liz McGonagle, Executive Director of The Education Cooperative
- 8:00 3. Educational Matters**
(a) School Choice Discussion, including Timing of Hearing
(b) Hear Superintendent's Report, including Curriculum Spotlight #13
(c) Discussion of Annual Evaluation of Superintendent, including Dr. Stein's Professional Practice Goal
- 8:30 4. Financial Matters**
(a) Review and Possible Approval of the WHS 1:1 MacBook Air Lease Extension for a Fifth Year
(b) Review and Possible Approval of Amended Language to the Indirect Cost Allocation Agreement
(c) Review and Possible Approval of Invoices from Pinck & Co. related to the Claypit Hill Windows Repair Project
(d) Update regarding the Claypit Hill School and Loker School Windows Repair Projects
(e) Review and Analysis of Budget Process
- 8:45 5. Administrative/Procedural Matters**
(a) Discussion of Memorandum of Understanding between the Wayland School Committee, Wayland Recreation Commission, and the Wayland Board of Public Works
(b) Review and Discussion of Process for Public Comment
(c) Review and Discussion of Hiring New Counsel to Advise regarding Negotiation of Contracts, Labor Matters, and Matters related to the Delivery of Student Services
(d) Discussion and Possible Vote to Appoint a New Member to the Finance Subcommittee
(e) Discussion of Outstanding Public Records Requests and Open Meeting Law (OML) Matters, including Review and Possible Approval of Responses to Three OML Complaints Filed by George Harris on April 24, 25, and 27, 2016, respectively, Alleging Late Review and Release of Executive Session Minutes, Improper Recess, and Reconvening of Meeting on April 7, 2016, Improper Notice of Executive Session under M.G.L. c.30A, §21(a)(3)
- 9:10 6. Matters not Reasonably Anticipated by the Chair**
- 9:15 7. Consent Agenda**
(a) Approval of Accounts Payables & Payroll Warrants
(b) Approval of WHS Trips
 - Model UN Trip
 - Football Camp in Caribou, ME
(c) Approval of Minutes
 - Budget Hearing/Regular Session of February 22, 2016
 - Regular Session of March 7, 2016
 - Special Session of April 11, 2016
 - Special Session of April 12, 2016
- 9:20 8. Comments from the Public**
- 9:25 9. Executive Session**
(a) Discuss a Complaint about an Employee and the Resolution Thereof, pursuant to M.G.L. c.30A, §21(a)(1), such Employee having Waived Procedural Rights under Subsections (i) - (iv) of that Section
(b) Discussion regarding Strategy related to Negotiations with WTA, WESA, Food Service, and Custodians, pursuant to M.G.L. c.30A, §21(a)(3)

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- (c) Discuss Strategy with Respect to Threatened Litigation under Title IX Anti-Retaliation Provisions and M.G.L. c.149, §185, by the Former Athletic Director Stephen Cass against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c.30A, §21(a)(3)
- (d) Discuss Strategy with Respect to Pending Litigation under 42 U.S.C. 1983 and other Statutes by John Doe against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c.30A, §21(a)(3)
- (e) Approval of Minutes, pursuant to M.G.L. c.30A, §22
 - Executive Session of March 21, 2016
 - Executive Sessions of April 7, 2016 (Sessions 1 & 2)
 - Executive Session of April 12, 2016
 - Executive Session of April 15, 2016
 - Executive Session of April 21, 2016

10:00 10. Adjournment

“The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.”